

Subject: 10/26/2016 08:30 AM - Public Safety Committee, Special Meeting

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TITLE: Public Safety Committee, Special Meeting

DATE: 10/26/2016

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Called by Committee Chair

SPECIAL MEETING - PUBLIC SAFETY COMMITTEE

Wednesday, October 26, 2016

ROOM 1010, CITY HALL - 8:30 AM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

NOTE MEETING DAY CHANGE

MEMBERS: COUNCILMEMBER MITCHELL ENGLANDER, CHAIR
COUNCILMEMBER JOE BUSCAINO
COUNCILMEMBER MIKE BONIN
COUNCILMEMBER MITCH O'FARRELL
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or Michael.Espinosa@lacity.org)

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)
[14-1729](#)

Board of Police Commissioners and City Administrative Officer (CAO) reports relative to retroactive approval to apply for and accept a grant award from the California Governor's Office of Emergency Services for the 2016-17 Internet Crimes Against Children Task Force Program.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (2)
[15-0734](#)

Communication from Mayor and CAO to report relative to Fiscal Year (FY) 2015 Urban Areas Security Initiative (UASI) Grant contracting authorities and budget modifications.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)
[14-1312-S2](#)

Board of Police Commissioners and CAO reports relative to the grant application and award for the 2016 Off-Highway Motor Vehicle Recreation Grant from the State of California, Department of Parks and Recreation for the grant term of July 7, 2016 through July 6, 2017.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)
[16-1019](#)

Board of Fire Commissioners and CAO reports relative to an agreement between the Los Angeles Fire Department and Brycer, LLC to provide continued implementation of proprietary software and service solutions

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 7, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 4, 2016)

ITEM NO. (5)
[10-1078-S1](#)

Board of Fire Commissioners report and CAO to report relative to the second amendment to the agreement with Physio-Control, Inc. to provide field data capture devices designed to automate the collection of emergency medical services patient data.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 8, 2016

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2016)

ITEM NO. (6)

[16-0979](#)

Board of Police Commissioners and CAO reports relative to the grant application and award for the FY 2016-17 Selective Traffic Enforcement Program from the California Office of Traffic Safety for the period October 1, 2016 through September 30, 2017 to address traffic safety issues.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[16-0922](#)

Communications from Mayor and CAO report relative modifying funds and executing subrecipient agreements relative to FY 2012 and 2013 UASI Grant. **(Also referred to the Personnel and Animal Welfare Committee.)**

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (8)

[16-0857](#)

Board of Fire Commissioners report and CAO to report relative to a public - private partnership to create an additional Nurse Practitioner Response Unit.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (9)

[16-1189](#)

CAO report relative to the FY 2016-18 Victims of Crime Act Grant from the California Office of Emergency Services to support the City of Los Angeles - County Victim Services Program.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (10)

[11-0010-S2](#)

Board of Police Commissioners report relative to payment of a reward for information leading to the identification, apprehension, and conviction of the suspects responsible for the shooting death of Ms. Kashmir James.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (11)

[16-0037-S21](#)

Board of Police Commissioners report relative to the acceptance of the donation of staff, overhead, and materials from the Los Angeles Police Foundation valued at \$72,792.75 for the benefit of the Newton Area's Juvenile Impact Program.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (12)

[16-0037-S22](#)

Board of Police Commissioners report relative to the acceptance of the donation of wireless devices and data service from the Los Angeles Police Foundation valued at \$849,377 for the benefit of the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (13)

[16-0037-S23](#)

Board of Police Commissioners report relative to the acceptance of the donation of Dispute Resolution Training from the Los Angeles Police Foundation valued at \$50,000 for the benefit of the Los Angeles Police Department.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (14)

[15-0344](#)

Board of Police Commissioners relative to awarding Ross Baker Towing, Inc. the contract to serve as the Official Police Garage for Service Area 17 to provide towing and storage services in the Los Angeles Police Department's Devonshire Area.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (15)

[16-1147](#)

Board of Police Commissioners report relative to the Supplemental Police Account First Quarterly Report (April through June 2016).

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (16)

[12-1824, 12-1824-S1](#)

Motions (Ryu - Huizar - Bonin) and (LaBonge - Koretz) and reports from the Board of Police Commissioners and the City Attorney relative to minimizing nuisance impacts caused by unlawful party houses operating in residentially-zoned neighborhoods. **(Planning and Land Use Management Committee considered this matter on September 27, 2016)**

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (17)

[15-1478-S2](#)

Emergency Management Department report relative to the Long-Term Electrical Blackout Emergency Preparedness Plan.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (18)

[12-0122](#)

CONTINUED FROM 12-12-15 and 1-23-2015

Motion (Englander - Krekorian) relative to implementing a false alarm fee that would provide for cost recovery of the resources associated with responding to recurring false alarms.

Community Impact Statement: Yes

For:
Lake Balboa Neighborhood Council

ITEM NO. (19)

[16-0884](#)

The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d) (1), in order to confer with legal counsel relative to the case entitled Shasta County Sheriff Thomas Bosenko et al. v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS158682 (The pending litigation concerns Los Angeles Municipal Code § 46.30, which addresses large capacity ammunition magazines.)

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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